

OPENING

Mayor Lisonbee brought the meeting to order at 6:51 p.m

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

A. Water District Budget

Mayor Lisonbee points out that in FY 19 we had impact fees of \$93,000 estimated and this year we have \$243,000 estimated. Some of these impact fees come out of the projects we have underway now. \$90,000 will be coming in soon from the Gooseberry project. The ladder has been welded to the tank with volunteers time.

MOTION:	Mayor moves to approve the BPWSSSD budget	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp –	Aye
	Councilmember Denny Bass-	Nay
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

Motion carries with 4 voting aye and 1 voting nay

B. Jepson Canyon Water Agreement

MOTION:	Councilmember Bass motions to accept the Jepson Canyon Water Agreement as it is written with the addition of the missing exhibits and final review by Shawn.	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp –	Aye
	Councilmember Denny Bass-	Aye
	Councilmember McLaughlin	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee –	Aye

C. Approval of Minutes for

3.20.2019

4.17.2019

4.24.2019

MOTION: Councilmember Bass moves to approve the minutes as written for 3.20.2019, 4.17.2019, and 4.24.2019.

SECOND: Councilmember Edwardsen

VOTE: Councilmember Kopp – Aye
Councilmember Denny Bass- Aye
Councilmember McLaughlin Aye
Councilmember Edwardsen Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Councilmember Kopp motions to adjourn the Town Council Water District regular meeting.

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Bass- Aye
Councilmember McLaughlin Aye
Councilmember Edwardsen Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting Closed at 6:58

Date approved: 7-18-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder